



**Chicago Metropolitan Agency for Planning (CMAP) Board
And Metropolitan Policy Committee
Meeting Minutes
Wednesday, October 13, 2021**

Computer, tablet or smartphone:
<https://us06web.zoom.us/j/88513503685>

Telephone:
+13126266799,,88513503685# US (Chicago)

CMAP Board Members Present: **Gerald Bennett**, Chair-representing southwest Cook County, **Frank Beal** representing the City of Chicago, **Matthew Brolley** – representing Kane/Kendall County, **Karen Darch** – representing northwest Cook County, **Paul Goodrich** – representing the City of Chicago, **Jim Healy** – representing DuPage County, **Nina Idemudia** – representing the City of Chicago, **John Noak** – representing Will County, **Rich Reinbold** – representing south suburban Cook County, **Nancy Rotering** – representing Lake County, **Carolyn Schofield**, representing McHenry County, **Anne Sheahan** – representing the City of Chicago, **Matthew Walsh** – representing west central Cook County, **Diane Williams** – representing Cook County , non-voting member **Abolfazl Mohammadian** – representing the Office of the Governor and non-voting member **Leanne Redden** – representing the MPO Policy Committee

Board Members Absent: **Stefan Schaffer** – representing the City of Chicago

MPO Policy Committee Members Present: **Omer Osman**, Chair-representing IDOT), **Gia Biagi** – representing CDOT, **Frank Beal** – representing CMAP, **Matt Brolley** – representing CMAP, **Michael Connelly** – representing CTA, **Jesse Elam** - representing Cook County, **Jeff Schielke** – representing Council of Mayors, **Christopher Snyder** – representing DuPage County, **John Donovan** – representing FHWA, **Anthony Greep** - representing FTA, **Jose Alvarez** – representing ISTHA, **Corinne Pierog** – representing Kane County, **Scott Gryder** – representing Kendall County, **Shane Schneider** – representing Lake County, **Scott Hennings** – representing McHenry County, **David Kralik** – representing Metra, **Rick Kwasneski** – representing Pace, **Leanne Redden** –

representing RTA, **Jennifer Bertino-Tarrant** – representing Will County, **Liisa Starks** – representing Class I Railroads

Staff Present:

Michelle Agunloye, Erin Aleman, Jonathan Burch, Dustin Calliari, Alison Case, Anthony Cefali, Daniel Comeaux, Brian Daly, Stephen Di Benedetto, Teri Dixon, Kama Dobbs, Penny DuBernat, Doug Ferguson, Caitlin Goodspeed, Jane Grover, Mark Heiden, Craig Heither, Elliott Lewis, Jen Maddux, Patty Mangano, Angela Manning Hardimon, Tony Manno, Jessica Matthews, Alexis McAdams, Amy McEwan, Tim McMahan, Martin Menninger, Jason Navota, Dan Olson, Jared Patton, Stephane Phifer, Russell Pietrowiak, Katie Piotrowskia, Yousef Salama, Todd Schmidt, Elizabeth Scott, Joey Silberhorn, Gordon Smith, Matthew Stern, Molly Talkington, Blanca Vela-Schneider, Mary Weber, Simone Weil, Laura Wilkison, Beatrix Yan

Others Present:

Philip Banea, Holly Bienemann, Elain Bottomley, Dustin J. Clark, Eric Czarnota, Jon Paul Diipla, Jackie Forbes, Jonathan Haadsma, Jessica Hector-Hsu, Kendra Johnson, Tom Kelso, Terry Kernc, Mike Klemens, Scott Koeppel, Jill Leary, Aimee Lee, Heidi Lichtenberger, Erik Llewellyn, Brittany Matyas, Melissa Meyers, Adam Miliszewski, Tara Orbon, Ryan Peterson, Leslie Phemister, Lindsay Rask, Tom Rickert, Leon Rockingham, Tina F Smith, Vicky Smith, Joe Surdam, Mike Vanderhoof, Rocco Zucchero

1.0 Call to order and Introductions

9:30 a.m.

CMAP Board

Chair Bennett called the meeting of the CMAP Board to order at 9:36 a.m. and reminded the members that the meeting was being live-streamed. Executive Director Aleman read the governor’s disaster declaration and called the roll:

Mayor Bennett	Present	Nina Idemudia	Present	Anne Sheahan	Present
Frank Beal	Present	Mayor Noak	Present	Matt Walsh	Present
President Brolley	Present	President Reinbold	Present	Diane Williams	Present
Mayor Darch	Present	Mayor Rotering	Present		
Paul Goodrich	Present	Stefan Schaffer	Absent	Abolfazl Mohammadian	Present
Jim Healy	Present	Carolyn Schofield	Present	Leanne Redden	Present

MPO Policy Committee

Chair Osman called the meeting of the MPO Policy Committee to order. Executive Director Aleman called the roll:

Agenda Item No. 3.0

IDOT – Secretary Omer Osman	Present	DuPage County - Christopher Snyder	Present	McHenry County - Scott Hennings	Present
CDOT – Gia Biagi	Present	FHWA - John Donovan	Present	Metra - David Kralik	Present
CMAP – Frank Beal	Present	FTA - Anthony Greep	Present	Pace - Rick Kwasneski	Present
CMAP – Matt Brolley	Present	ISTHA - Jose Alvarez	Present	RTA - Leanne Redden	Present
CTA – Mike Connelly	Present	Kane County - Corinne Pierog	Present	Will County - Jennifer Bertino- Tarrant	Present
Cook County - Jesse Elam	Present	Kendall County - Scott Gryder	Present	Class I Railroads – Lisa Starks	Present
Council of Mayors - Mayor Schielke	Present	Lake County - Shane Schneider	Present		

2.0 Agenda Changes and Announcements

Chair Osman remarked on former MPO Member Erik Varela who has assumed the role of Illinois Port Director. Liisa Stark, Assistant Vice-President of Public Affairs of Union Pacific, will now serve as representative of the Class I Railroads. Member Starks provided introductory remarks.

Chair Osman reported that IDOT has hired Steve Travia as its Director of Highways Chief Engineer. Mr. Travia is from the District 1’s Schaumburg Office and has 32 years of experience in operations, traffic engineering, expressway design, and construction.

3.0 Approval of CMAP Board Minutes – September 8, 2021

CMAP Board

A motion was made by Member Healy, seconded by Member Rotering, to approve the September 8, 2021, minutes. On a roll call vote, the motion was unanimously approved:

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Absent	Abolfazl Mohammadian	-
Jim Healy	Aye	Carolyn Schofield	Aye	Leanne Redden	-

4.0 Approval of MPO Policy Committee Minutes – June 10, 2021

MPO Policy Committee

A motion was made by Member Kwasneski, seconded by Member Alvarez, to approve the June 9, 2021, minutes. Member Pierog identified scrivener’s errors with the misspelling of her name in the minutes. The errors will be corrected in the minutes. On a roll call vote, the motion was unanimously approved:

IDOT – Secretary Omer Osman	Aye	DuPage County - Chris Snyder	Aye	McHenry County - Scott Hennings	Aye
CDOT – Gia Biagi	Aye	FHWA - John Donovan	-	Metra - David Kralik	Aye
CMAP – Frank Beal	Aye	FTA - Tony Greep	-	Pace - Rick Kwasneski	Aye
CMAP – Matt Brolley	Aye	ISTHA - Jose Alvarez	Aye	RTA - Leanne Redden	Aye
CTA – Mike Connelly	Aye	Kane County - Corinne Pierog	Aye	Will County - Jennifer Bertino- Tarrant	Aye
Cook County - Jesse Elam	Aye	Kendall County - Scott Gryder	Aye	Class I Railroads – Lisa Starks	Aye
Council of Mayors - Mayor Schielke	Aye	Lake County - Shane Schneider	Aye		

5.0 Agency Reports

5.1 Executive Director’s Report

Executive Director Erin Aleman’s report included updates on the following: the State of the Region event, legislative updates, the ONTO 2050 plan, the work of the Safety Resources Group, information on mobility recovery, committee restructuring, and Call for Projects.

5.2 CMAP September Board Meeting Update

MPO Policy Member Redden provided an update regarding the September 8, 2021 meeting including the FLIP Program and legislative updates. She noted that significant discussion occurred regarding committee restructuring and requested that the MPO Policy Committee be included in the discussion.

5.3 Council of Mayors Update

Member Schielke provided an update of the July 20, 2021, Council of Mayors Executive Committee meeting which included information regarding the work occurring at the STP Project Selection Committee level, an overview of the CMAQ/TAP L and STP shared fund programs, and presentations and

updates of various committees and organizations. The next Council of Mayors meeting will occur October 19, 2021. Member Schielke remarked on staff's efforts to be more inclusive and better understand the issues facing the region.

5.4 Cook and Collar Caucuses

Upon the request from Member Healy, Director Aleman provided an update regarding the Collar County Caucuses, noting that the Theory into Practice contract was discussed, the City of Chicago's initiatives that impact the entire region, and applications for federal programs related to ARPA and other funding sources that can be collaboratively worked on that could strengthen our Chicagoland applications and further the goals of CMAP's ONTO 2050 Plan and other regional priorities.

6.0 Procurements and Contract Approvals

6.1 Contract for the purchase of five servers for the research and programming division for land use modeling from Dell.

6.2 Contract with Theory into Practice (TIP) Strategies for a post-COVID assessment and implementation action plan to address transportation impacts and regional economic recovery.

Angela Manning-Hardimon, Finance Deputy Executive Director, presented two contract procurements for approval. The Dell contract is for \$150,000 and the Theory into Practice contract is for \$185,000. Member Redden sought additional information regarding the Theory into Practice Strategies contract.

CMAP Board

A motion was made by Member Noak, seconded by Member Reinbold, to approve the two contracts. On a roll call vote, the motion was unanimously approved:

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Absent	Abolfazl Mohammadian	-
Jim Healy	Aye	Carolyn Schofield	Aye	Leanne Redden	-

7.0 Election of MPO Policy Committee Vice-Chair

Member Schielke reported that the MPO Nominating Subcommittee's recommendation is to reappoint Leanne Redden as the Vice-Chair of the MPO Policy Committee for a second, one-year term.

MPO Policy Committee

A motion was made by Member Schielke, seconded by Member Kwasneski, to reappoint Leanne Redden to serve as Vice-Chair of the MPO Policy Committee for a second one-year term. On a roll call vote, the motion was unanimously approved.

IDOT – Secretary Omer Osman	Aye	DuPage County - Chris Snyder	Aye	McHenry County - Scott Hennings	Aye
CDOT – Gia Biagi	Aye	FHWA - John Donovan	-	Metra - David Kralik	Aye
CMAP – Frank Beal	Aye	FTA - Tony Greep	-	Pace - Rick Kwasneski	Aye
CMAP – Matt Brolley	Aye	ISTHA - Jose Alvarez	Aye	RTA - Leanne Redden	Aye
CTA – Mike Connelly	Aye	Kane County - Corinne Pierog	Aye	Will County - Jennifer Bertino- Tarrant	Aye
Cook County - Jesse Elam	Aye	Kendall County - Scott Gryder	Aye	Class I Railroads – Lisa Starks	Aye
Council of Mayors - Mayor Schielke	Aye	Lake County - Shane Schneider	Aye		

8.0 FFY 2022 – 2026 Surface transportation Program (STP) Shared Fund Program and Transportation Improvement Program (TIP)

CMAP staff Kama Dobbs reported that the STP Selection Committee approved a program of 17 projects to be funded through the STP Shared Fund for Federal Fiscal Years 2022 – 2026. This program includes eight projects that were programmed in the previous call for projects cycle and nine new projects. The selected projects are throughout the region and include roadway reconstructions, bridge improvements, safety improvements, and bicycle/pedestrian barrier eliminations. Three comments were received during the public comment period regarding methodology and eligible project types. Sponsors for all other projects that have met the program eligibility requirements but were not selected, will have the option to participate in a contingency program which could be advanced should additional funding become available to the region. This would be contingent upon original project ranking and available funding.

The Project Selection Committee approved program has been incorporated into TIP amendment 22-00.3 which the Transportation Committee has recommended the CMAP Board and MPO Policy Committee approve.

CMAP Board

A motion was made by Member Noak, seconded by Member Healy, to approve the FFY 2022 – 2026 Shared Fund Program and TIP amendments. On a roll call vote, the motion was unanimously approved by the CMAP Board.

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Absent	Abolfazl Mohammadian	-
Jim Healy	Aye	Carolyn Schofield	Aye	Leanne Redden	-

MPO Policy Committee

A motion was made by Member Redden, seconded by Member Biagi, to approve the FFY 2022 – 2026 Shared Fund Program and TIP amendments. On a roll call vote, the motion was unanimously approved by the CMAP Board.

IDOT – Secretary Omer Osman	Aye	DuPage County - Chris Snyder	Aye	McHenry County - Scott Hennings	Aye
CDOT – Gia Biagi	Aye	FHWA - John Donovan	-	Metra - David Kralik	Aye
CMAP – Frank Beal	Aye	FTA - Tony Greep	-	Pace - Rick Kwasneski	Aye
CMAP – Matt Brolley	Aye	ISTHA - Jose Alvarez	Aye	RTA - Leanne Redden	Aye
CTA – Mike Connelly	Aye	Kane County - Corinne Pierog	Aye	Will County - Jennifer Bertino-Tarrant	Aye
Cook County - Jesse Elam	Aye	Kendall County - Scott Gryder	Aye	Class I Railroads – Lisa Starks	Aye
Council of Mayors - Mayor Schielke	Aye	Lake County - Shane Schneider	Aye		

9.0 FFY 2022 – 2026 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and FFY 2022 – 2026 Transportation Alternatives Program-Local (TAP-L) Programs and Transportation Improvement Program (TIP) Amendments

CMAP staff Doug Ferguson reported that the CMAP Project Selection Committee developed a program of 30 projects to be funded with CMAQ Funds and 12 projects to be funded with TAP-L funding in FFYs 2022 – 2026. These projects are located throughout the region and include transit facility improvements, transit service improvements,

access to transit improvements, traffic flow improvements, new bicycle facilities and direct emission reduction projects. These projects were incorporated into TIP amendments 22-00.1 and 22-00.2, approved by the Transportation Committee on September 24, 2021, and recommended to be sent to the CMAP Board and MPO Policy Committee for their approval. Discussion ensued regarding Lake County’s demonstration project.

CMAP Board

A motion was made by Member Noak, seconded by Member Healy, to approve the FFY 2022 – 2026 Shared Fund Program and TIP amendments. On a roll call vote, the motion was unanimously approved by the CMAP Board.

Mayor Bennett	Aye	Nina Idemudia	Aye	Anne Sheahan	Aye
Frank Beal	Aye	Mayor Noak	Aye	Matt Walsh	Aye
President Brolley	Aye	President Reinbold	Aye	Diane Williams	Aye
Mayor Darch	Aye	Mayor Rotering	Aye		
Paul Goodrich	Aye	Stefan Schaffer	Absent	Abolfazl Mohammadian	-
Jim Healy	Aye	Carolyn Schofield	Aye	Leanne Redden	-

MPO Policy Committee

A motion was made by Member Schielke, seconded by Member Bertino-Tarrant, to approve the FFY 2022 – 2026 Shared Fund Program and TIP amendments. On a roll call vote, the motion was unanimously approved by the CMAP Board.

IDOT – Secretary Omer Osman	Aye	DuPage County - Chris Snyder	Aye	McHenry County - Scott Hennings	Aye
CDOT – Gia Biagi	Aye	FHWA - John Donovan	-	Metra - David Kralik	Aye
CMAP – Frank Beal	Aye	FTA - Tony Greep	-	Pace - Rick Kwasneski	Aye
CMAP – Matt Brolley	Aye	ISTHA - Jose Alvarez	Aye	RTA - Leanne Redden	Aye
CTA – Mike Connelly	Aye	Kane County - Corinne Pierog	Aye	Will County - Jennifer Bertino-Tarrant	Aye
Cook County - Jesse Elam	Aye	Kendall County - Scott Gryder	Aye	Class I Railroads – Lisa Starks	Aye
Council of Mayors - Mayor Schielke	Aye	Lake County - Shane Schneider	Aye		

10.0 Presentation on the Illinois Department of Transportation (IDOT) Data Driven Decisions Tool

Holly Bienemann, IDOT, provided a presentation regarding IDOT's data driven decision tool. The data-driven decision tool will be used to facilitate a more transparent, equitable, and data driven decision process in its project selection statewide. The tool includes five goals with 13 selection criteria. Discussion ensued regarding how IDOT is accounting for traffic volumes given the effect of the pandemic and the need for IDOT to reconsider its intermodal criteria for rural parts of the state.

8.0 Presentation on the potential CMAP ADA Title II Compliance Program

CMAP staff Jonathan Burch provided a presentation regarding the CMAP's work to develop a program which will help bring the communities within the region into compliance with the requirements outlined in Title II of the Americans with Disabilities Act. A report published by the Metropolitan Planning Council indicated that of the 200 communities in CMAP's region who must comply with Title II, 22 have adopted transition plans but not all 22 plans met best practices of ADA transition plans. CMAP must certify that those receiving transportation funding through the organization must comply with ADA; agencies that are non-compliant could jeopardize future federal funding. CMAP has been working on defining a program to help the region's communities comply with Title II and to make progress on implementing recommendations identified in the self-evaluation process. Outreach, public engagement, and education are critical to the success of the program. The Title II compliance program creates a process to support communities in completing transition plans and implementing recommendations. It will be municipality-focused, multi-faceted, and transportation-focused. CMAP is still finalizing details of the program but recognizes it will need to prioritize some communities.

9.0 State and Federal Legislative Update

No update was provided.

10.0 Other Business

No other business was discussed.

11.0 Public Comment

No members of the public requested to provide comment.

12.0 Next Meeting

CMAP Board Chair Bennett reported that the next meeting is on November 10, 2021.

MPO Policy Committee Chair Secretary Osmon reported that the next meeting is on January 13, 2022.

13.0 Adjournment

A motion was made by Member Noak, seconded by Member Healy, to adjourn the meeting. On a voice vote, the motion was unanimously approved.

CMAP Board

Mayor Bennett	Aye	Frank Beal	Not present	President Brolley	Aye
Mayor Darch	Aye	Paul Goodrich	Aye	Jim Healy	Aye
Nina Idemudia	Aye	Mayor Noak	Aye	President Reinbold	Aye
Mayor Rotering	Aye	Carolyn Schofield	Aye	Anne Sheahan	Aye
Matt Walsh	Aye	Diane Williams	Aye	Leanne Redden	-
Abolfazl Mohammadian	-				

MPO Policy Committee

A motion was made by Member Schielke, seconded by Member Biagi, to adjourn the meeting. On a voice vote, the motion was unanimously approved by the CMAP Board.

IDOT – Secretary Omer Osman	Aye	DuPage County - Chris Snyder	Aye	McHenry County - Scott Hennings	Aye
CDOT – Gia Biagi	Aye	FHWA - John Donovan	-	Metra - David Kralik	Aye
CMAP – Frank Beal	Aye	FTA - Tony Greep	-	Pace - Rick Kwasneski	Aye
CMAP – Matt Brolley	Aye	ISTHA - Jose Alvarez	Aye	RTA - Leanne Redden	Aye
CTA – Mike Connelly	Aye	Kane County - Corinne Pierog	Aye	Will County - Jennifer Bertino-Tarrant	Aye
Cook County - Jesse Elam	Aye	Kendall County - Scott Gryder	Aye	Class I Railroads – Lisa Starks	Aye
Council of Mayors - Mayor Schielke	Aye	Lake County - Shane Schneider	Aye		

The meeting was adjourned at 10:58 a.m.

Respectfully submitted,

Blanca Vela-Schneider
Executive Operations Manager

10/29/2021